

**Guthrie Memorial Library Board of Governors Meeting
January 13, 2022**

Attendance:

Brett Hoffacker, Nat Fissel, Shanna Hollich, Eric Klansek, Chrissy Rosensteel, Steve Sherman, Bobbi Little (teams), Kristina Rodgers, Christine Neri, Barbara Eisenhart (Teams), Barb Carbaugh (Teams), Abbey Lukiewski (teams)

The meeting was called to order at 12:15 PM by Chrissy Rosensteel

Approval of November 2021 Minutes: Approved with a motion by Nat Fissel, and a second by Steve Sherman.

Committee Reports:

Nominating: Gift to Steve Sherman. Thank you for your service. Laura Becker and Kaitlin Burkentine resigned. Looking for direction to go with new positions. Looking for a fundraising person. Send names to Barb Carbaugh of possibilities.

Fundraising/Annual Campaign: No report

Honors: Aristotle brochures printed and distributed. Amy Ehrhart will share with fellow attorneys. Will be having a ceremony later in the year for Guthrie. People have complimented on the display for Bruce Rebert.

Report of the Director: Altercation in the library. Both persons have been banned for 6 months. Friends of the Library have registered for Give Local York event. It is May 6, 2022. Shanna went to Hanover High School on January 12 to work with art teacher on display. By-laws do not specify exact dates of serving terms for Board of Governors. More research will be done on this topic. The library is planning a human library event in April 2022. Anybody to serve as a book, send to Shanna. Shanna is going to reach out to the YWCA to work on future projects. Currently, there are 5 member libraries open and 8 branches are closed. A huge thank you from the library for Julie Moul's service.

Library Work Group: Had meeting in December. Working with borough on mixed use option. Next meeting is scheduled for January 17, 2022.

HPLA Finance Commission: Looked at handouts on investments. Redeploying some of the cash. There is a meeting with Peoples Bank later in January.

Borough Manager Report- No report

YCL- No Report

Friends of the Library: There is a board meeting on January 18, 2022. Book sale is scheduled for March 31, 2022.

Old Business: None

New Business: None

Meeting was adjourned at 1:10 PM. Nat motioned and second by Chris Neri.

Next meeting is scheduled for February 10, 2022 @12:15